

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, May 25th, 2021 at 5:00 pm

Due to social distancing guidelines this meeting will be conducted via web conference at: meet.google.com/wje-xuct-mbr. The public may also use the teleconference option at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the April 27th, 2021 regular Municipal Services meeting.
6. Citizen appearances other than agenda items.
 -
7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct)
8. Director's Report
 - a. Parks and Recreation Report
 - b. Emergency Action Plan Addition - Load Shedding (Placeholder)
 - c. Water Rate Case
 - d. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 271
 - e. Lake Leota Dam Repair Update (Placeholder)
 - f. West Side Park Progress (Placeholder)
 - g. Municipal Services building expansion progress report.
 - h. Dog Park Fence Update
 - i. Skylift Discussion
 - j. Evansville W&L Customer Appreciation Event – Sept 10th
9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Roadway construction & other project updates. (Placeholder)
 - First & Second St Projects
 - Sidewalks
 - Discussion and possible motion regarding assessments and utility connections for annexed properties.

10. Administrative Staff's Report

- Non-Collectable Utility Accounts Review (Placeholder)
- Motion to recommend the approval of the Settler's Grove Subdivision plat.

11. WPPI

- a. Amy Wanek – ESR Report

12. Old Business

- Youth Center Update
 - Flooring
 - Air Purifiers
- Holiday Lights

13. New Business

- Chloride Reduction Program
- Discussion regarding the cemetery columbarium.

14. Upcoming Meeting Date, June 29th, 2021 at 5:00 pm

15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.